



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddafl.org

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, March 12, 2015 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the February 12, 2015 DDA Board Meeting
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP, Cindy Calvert
- C-3 Approval of Outdoor Event Application – **Riverwalk Burger Battle VI, 5/8/15, Genia Ellis**
- C-4 Approval of Outdoor Event Application – **Light the Night Walk, 11/13/15-11/14/15, Lydia Rodriguez**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update
- R-3 The Wave Streetcar
- R-4 DDA Year in Review 2014 (Annual Report)

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*